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| Admission, Occupancy, Eligibility | Eligible families and Exceptions: Non-low income, non-native, law enforcement officer, tribal member/native preference, exempt from Title VI | NAHASDA Statute, § 201(b) | |
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| Admission, Occupancy, Eligibility | Low income requirement and income targeting | NAHASDA Statute, § 205 | |
| Admission, Occupancy, Eligibility | Lease requirements, tenant and homebuyer selection | NAHASDA Statute, § 207 | |
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| Affordable Housing | | | |
| Affordable Housing | Affordable Housing Activities and Administrative Expenses | Program Guidance 2010-03 | Updates Guidance 2009-02 |
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| Affordable Housing | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | transmits PIH notice 2000-18 (TDHEs) |
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| Agreements (Housing Assistance Agreements) | Useful Life and Binding Commitments (with samples) | Program Guidance 2007-07 | |
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| Agreements (Housing Assistance Agreements) | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
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| Agreements (Housing Assistance Agreements) | Mutual Help homes not subject to useful life | NAHASDA Reg, §1000.144 | |
| Agreements (Housing Assistance Agreements) | Remain affordable according to binding commitments | NAHASDA Statute, § 205(a)(2) | |
| Agreements (Housing Assistance Agreements) | Noncompliance with § 205(a)(2) | NAHASDA Statute, § 209 | |
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| Allowable Costs | Post Award Requirements Financial Administration-Allowable Costs | 24 CFR Subpart C § 85.22 | |
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| Amendments to IHP | Amendments to IHP | NAHASDA Reg, §1000.232-234 | |
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| Amendments to IHP | Updates to plans under section 102 | NAHASDA Statute, §103(d) | |
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| Amendments to NAHASDA | Statutory Changes to NAHASDA | PIH Notice 2009-50 | |
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| Annual Income | Definition of "Annual Income" (Section 8, Census, IRS Methods) | NAHASDA Reg, §1000.10(b) | |
| Appraisals | | | |
| Appraisals | Tenant Assistance Relocation and Real Property Acquisition | Handbook 1378 | |
| Appraisals | Applicable relocation and real property acquisiton policies | NAHASDA Reg, § 1000.14(a)(1)&(2) | |
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| APR | Annual Reporting Under the ARRA | Program Guidance 2009-11 | |
| APR | Revised APR Due Date (and Submission of Updated APR Form | Program Guidance 2007-05 | |

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| APR | Tracking Receipt of Form HUD-272-I (reasons for LOCCS edits: lack of APR, ERR and/or documented concerns regarding use of grant funds) | Program Guidance 2006-01 | |
| APR | Reporting Requirements for Programs by the Office of Native American Programs | Program Guidance 2004-09 | Revises/Replaces 2001-04 |
| APR | APR- Clarify Submission Options | Program Guidance 2004-04 | |
| APR | Calculating the Obligation of Funds | Program Guidance 2001-12 IHBG | |
| APR | Submission Requirements and consequences of Delinquency | Program Guidance 2000-02 | |
| APR | Goals, Objectives and Performance Objectives- 1 Year Plan | Program Guidance 1999-01 | |
| APR | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| APR | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| APR | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| APR | LOCCS/VRS for the IHBG Program | Program Guidance 2012-23 | This guidance replaces Program Guidance 2011-21 and incorporates recent changes in the Indian Housing Block Grant (IHBG) program. |
| APR | LOCCS/VRS for the IHBG Program | PIH Notice 2006-40 (ONAP) | |
| APR | Recipient Inspection of Housing Units Assisted Under NAHASDA and those assisted under the '37 Housing Act | PIH Notice 2006-19 | Reinstatement of PIH Notice 2004-17 |
| APR | LOCCS/VRS for the IHBG Program | PIH Notice 2004-26 (ONAP) | |
| APR | Clarifies Inspections Requirements - Affect on APR | PIH Notice 2004-17 | |
| APR | Revised APR | PIH Notice 2000-54 (TDHEs) | |
| APR | Performance Measure for Obligations of Funds | PIH Notice 2000-26 (TDHEs) | |
| APR | Performance reports | NAHASDA Statute, Title IV Compliance, Audits and Reports § 404 | |
| APR | Performance reports | NAHASDA Reg, § 1000.512 | |
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| Audits | Suggestions for Procuring an Independent Public Accounting Review | Program Guidance 2005-09 | |
| Audits | Revisions to OMB Circular A-133 | Program Guidance 2004-01 | |
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| Audits | Government Auditing Standards- Auditor Independence | Program Guidance 2002-02 Attachment | |
| Audits | Government Auditing Standards- Auditor Independence | Program Guidance 2002-02 | |
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| Audits | Applicability of GAAP to ONAP Grantees | PIH Notice 2003-6 (TDHEs) | |
| Audits | Financial Audit Requirement's | PIH Notice 2002-17 (TDHEs) | |
| Audits | Required audits, audits costs, audits submitted to HUD | NAHASDA Reg, § 1000.544-550 | |
| Audits | Non-Federal Audit | 24 CFR § 85.26 | |
| Audits | Must use procurement procedures for audit services | 24 CFR § 85.26(c) | |

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| Audits | Cost Principles for State, Local, and Indian Tribal | OMB Circular A-87 | |
| Audits | Audits of States, Local governments, and Non-profit | OMB Circular A-133 | |
| Topic | Subject | Document | Comments |
| Bad Debt | | | |
| Bad Debt | GAAP & Information, Q & A, Information on uncollectible assets | Program Guidance 2003-07 | |
| Bad Debt | Bad Debts | Program Guidance 2002-09 | |
| Bad Debt | Unallowable costs | OMB Circular A-87, Appendix B | |
| BIA | | | |
| BIA | Coordinating with BIA - Housing Improvement Program (HIP) | Program Guidance 2000-08t | |
| Board of Commissioners | | | |
| Board of Commissioners | Stipends | Program Guidance 98-13t | |
| Budget | | | |
| Budget | Expenditures must be compared with budget amounts | 24 CFR § 85.20(b)(4) | |
| Cash Management Procedures | | | |
| Cash Management Procedures | Conversion to & Implementation of GAAP (Accounting Methods, Financial Reporting Entity, HUD-Guaranteed Debt, Lease-to-Own/Capital Leases, MEPA & VEPA Fund balances, compensated absences, uncollectible accounts/bad debts | Program Guidance 2003-07 | |
| Cash Management Procedures | Requirement for draw downs of Program Funds | Program Guidance 98-03t | |
| Cash Management Procedures | Extension of PIH Notice 2005-23, 2006-28 | PIH Letter L-2007-02 | |
| Cash Management Procedures | Extension- Depository Agreements for Recipients of IHBG Program | PIH Notice 2006-28t | |
| Cash Management Procedures | Depository Agreements for Recipients of IHBG Program | PIH Notice 2005-23t | |
| Cash Management Procedures | Cash Management and Investment Procedures and Policies | PIH Notice 96-33(HA) | |
| Cash Management Procedures | Standards for financial management systems | 24 CFR § 85.20 | |
| Cash Management Procedures | Payment | 24 CFR § 85.21(b) | |
| Cash Management Procedures | Payment | 24 CFR § 85.41(c)(3) | |
| Certifications | | | |
| Certifications | Drug-Free Workplace Requirements (Actions to Take, No Certificate required with IHP | Program Guidance 2004-06 | |
| Certifications | IHP Certifications: Title II of Civil Rights Act of 1968, Adequate Insurance Coverage, Eligibility, Admission, Occupancy, Rent Charged and Methods Used, Management and Maintenance of Housing | NAHASDA Statute, § 102(c)(5) | |
| Certifications | Drug Free Workplace Certification | 24 CFR Part 21 | See ONAP Program Guidance 2004-06t |
| Childcare & "Headstart" | | | |
| Closeout of Grant | Reporting Requirements for Programs | Program Guidance 2004-09 | Revises/Replaces ONAP Guidance 2001-04 |
| Closeout of Grant | IHBGs | Program Guidance 2000-09 | |
| Collateralization of Deposits | | | |
| Collateralization of Deposits | Required HA Cash Management & Investment Policies/Procedures | PIH Notice 96-33 | |
| Collateralization of Deposits | Investment limitations | NAHASDA Reg, § 1000.58(c)(2) | |
| Complaints | | | |
| Complaints | Grantee procurement complaints/disputes procedures required | 24 CFR § 85.36(b)(11)-(12) | |
| Conflict of Interest | | | |

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| Conflict of Interest | Conflict of Interest in IHBG Housing Admissions | Program Guidance 2002-13 | |
| Conflict of Interest | All, including IHBG assisted activities; procedures to follow | NAHASDA Reg, § 1000.30–36 | |
| Conflict of Interest | Grantee's written code of standards for procurement employees | 24 CFR § 85.36(b)(3) | |
| Cooperation (Local Cooperation Agreements) | | | |
| Cooperation (Local Cooperation Agreements) | Discussion & Instructions for Waiver | Program Guidance 2003-02 | |
| Cooperation (Local Cooperation Agreements) | Required for Rental & lease purchase units | NAHASDA Statute, § 101(c) | |
| Cooperation (Local Cooperation Agreements) | Applies only to Rental and Lease-purchase units | NAHASDA Reg, § 1000.240 | |
| Cost Allocation | | | |
| Cost Allocation | Accounting for Labor Distribution | Program Guidance 2002-07 | |
| Cost Allocation | Charging Indirect Costs to Federal Grant | Program Guidance 2002-06 | |
| Cost Allocation | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Cost Allocation | Limiting Housing to Indian Families or Tribal Members when Using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Cost Allocation | Allocating costs for mixed funded projects | PIH Notice 2005-19 | |
| Cost Allocation | Cost Principles for State, Local, and Indian Tribal Governments | OMB Circular A-87 | |
| Cost Price Analysis | | | |
| Cost Price Analysis | HUD's Cost vs. Price Analysis Guide | HUD's Cost vs. Price Analysis Guide | |
| Cost Price Analysis | Cost/Price analysis required on every procurement action | 24 CFR § 85.36(f) | |
| Cost Price Analysis | Compare proposed costs to TDC, prior to contract | NAHASDA Reg, § 1000.158-162 | |
| Cost Principles | | | |
| Cost Principles | Accounting for Labor Distribution | Program Guidance 2002-07 | |
| Cost Principles | Charging Indirect Costs to Federal Grants | Program Guidance 2002-06 | |
| Cost Principles | Stipends | Program Guidance 98-13t | |
| Cost Principles | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39 t | |
| Cost Principles | Admin. and Planning Expenses - Costs | PIH Notice 2002-29 (TDHEs) | |
| Cost Principles | Allowable costs & reference to applicable OMB Circulars | 24 CFR § 85.22 | |
| Cost Principles | Applicable OMB Circular for tribal governments | OMB Circular A-87 | |
| Cost Principles | Cost principals for for-profit organizations | 48 CFR Part 31 | |
| Criminal History | | | |
| Criminal History | Instructions for Obtaining FBI Criminal History Record Information | Program Guidance 2004-11 | Update of Guidances 98-18 and 2001-01 |
| Criminal History | FBI Criminal History Record Information | Program Guidance 2001-01t | |
| Criminal History | Obtaining FBI Criminal History Record | Program Guidance 98-18t | |
| Criminal History | Availability of records. | NAHASDA Statute, § 208 | |
| Criminal History | Receiving, using and keeping criminal conviction information | NAHASDA Reg, § 1000.150-154 | |
| Current Assisted Stock | | | |
| Current Assisted Stock | CAS and FCAS | NAHASDA Reg, § 1000.312 – 322 | |
| Davis Bacon Wage Rates | | | |
| Davis Bacon Wage Rates | Transmittal of Labor Relations Letters LR 2004-01 and LR 2004-02 | Program Guidance 2004-16 | Transmittal of LR 2004-01 and 2004-02 |
| Davis Bacon Wage Rates | Application of Tribal Laws Pertaining to use of TDW | Program Guidance 2003-04 | |
| Davis Bacon Wage Rates | Applicability of Davis Bacon Wages to Sweat Equity | Program Guidance 2003-03 | |
| Davis Bacon Wage Rates | Documentation to Support Labor Charges/Costs | Program Guidance 2002-07 | |

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| Davis Bacon Wage Rates | Guidance on Statutory and Regulatory Labor Standards | Program Guidance 98-17t | |
| Davis Bacon Wage Rates | Tribally enacted prevailing wages | PIH Notice 2003-3t | |
| Davis Bacon Wage Rates | Incorporation of Federal labor standards provisions and prevailing wage decisions into bid specifications and contracts | LR 2006-03 | |
| Davis Bacon Wage Rates | Custody, security, and disposal of Federal Labor standards compliance documents and investigative records | LR 2006-02 | |
| Davis Bacon Wage Rates | Treatment of program income and labor standards. | NAHASDA Statute, § 104(b) | |
| Davis Bacon Wage Rates | What labor standards apply? | NAHASDA Reg, § 1000.16 | |
| Topic | Subject | Document | Comments |
| Debarred-Suspended Contractor/Subcontractor | | | |
| Debarred-Suspended Contractor/Subcontractor | Prohibition on the use of Debarred, suspended or ineligible contractors | NAHASDA Reg, § 1000.44 | |
| Debarred-Suspended Contractor/Subcontractor | Subawards to Debarred and Suspended Parties | 24 CFR § 85.35 | |
| Debarred-Suspended Contractor/Subcontractor | Non-Procurement Debarment and Suspension | 2 CFR Part 2424 | |
| Debarred-Suspended Contractor/Subcontractor | OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-Procurement) | 2 CFR Part 180 | |
| Demolition/Disposition of CAS | | | |
| Demolition/Disposition of CAS | Demolition/Disposition of CAS | NAHASDA Reg, § 1000.134 | |
| Demonstration Program | | | |
| Demonstration Program | Demonstration Program - Self-Determined Housing Activities for Tribal Governments | PIH Notice 2010-35 | |
| Demonstration Program | | NAHASDA Statute §§ 231-235 | |
| Depository Agreement | | | |
| Depository Agreement | Administrative Requirements for Investing IHBG Funds | PIH Notice 2010-33 | Reinstatement of PIH Notice 2009-6 |
| Depository Agreement | Reinstatement - Depository Agreements for Recipients of the IHBG Program | PIH Notice 2010-31 | Reinstates PIH Notice 2009-7 |
| Depository Agreement | Reinstatement - Depository Agreements for Recipients of IHBG Program | PIH Notice 2009-7 | Reissues PIH Notice 2006-28 |
| Depository Agreement | Administrative Requirements for Investing IHBG Funds | PIH Notice 2009-6 | |
| Depository Agreement | Administrative Requirements for Investing IHBG Funds | PIH Notice 2007-24(TDHEs) | |
| Depository Agreement | Depository Agreements for Recipients of the Indian Housing Block Grant (IHBG) Program | PIH Letter L-2007-02 | Extension of PIH Notice 2005-23, PIH Notice 2006-28 |
| Depository Agreement | Depository Agreements for Recipients of the IHBG Program | PIH Notice 2006-28t | Extension |
| Depository Agreement | Depository Agreements for Recipients of the IHBG Program | PIH Notice 2005-23t | |
| Depository Agreement | Administrative Requirements for Investing IHBG Program | PIH Notice 99-4(TDHEs) | |
| Depository Agreement | Required Housing Authority Cash Management & Investment Policies/Procedures | PIH Notice 96-33 | |
| Depository Agreement | Investment limitations | NAHASDA Reg, § 1000.58(d) | |
| Depository Agreement | Substantial non-compliance-- HUD's use of powers under Depository Agreement | NAHASDA Reg, § 1000.60 | |
| Disabilities | | | |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2010-27 | Reinstatement of PIH Notice 2009-05 |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2009-5 | Reinstatement of PIH Notice 2006-38 |

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| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2008-6t | Reinstatement of PIH Notice 2006-38 |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2006-38t | Reinstatement of PIH Notice 2005-21 |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2005-21t | Reinstates PIH Notice 2003-26 t |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Act of 1988 | PIH Notice 2003-26 t | |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Act of 1988 | PIH Notice 2002-01(HA) | |
| Disabilities | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 99-52(HA) | |
| Disabilities | Definition | NAHASDA Statute, § 4(17) | |
| Displaced Person | | | |
| Displaced Person | Relocation and real property acquisition policies | NAHASDA Reg, § 1000.14 | |
| Displaced Person | Definition of displaced person | NAHASDA Reg, § 1000.14(g) | |
| Documentation | | | |
| Documentation | Labor Cost | Program Guidance 2002-07 | |
| Documentation | Accounting source documentation | 24 CFR § 85.20(b)(6) | |
| Drawn downs | | | |
| Drawn downs | Disburse funds within 3 days after drawn down | Program Guidance 98-03t | |
| Drug Free Workplace | | | |
| Drug Free Workplace | Drug-Free Workplace Requirements (actions to take, also No Certificate required with IHP) | Program Guidance 2004-06 | |
| Drug Free Workplace | Drug-Free Workplace Act Applies | NAHASDA Reg, § 1000.46 | |
| Drug Free Workplace | Requirements for a Drug-Free Workplace | 2 CFR Part 2429 | |
| Drug Elimination Program | | | |
| Drug Elimination Program | Reporting Requirements for Programs | Program Guidance 2004-09 | |
| Drug Elimination Program | Reporting and Close-out Procedures | PIH Notice 2001-19 (TDHEs) | |
| Drug Elimination Program | Drug Elimination Programs | 24 CFR Part 761 | |
| E-Grants | | | |
| E-Grants | General Section to HUD's FY 2012 NOFAs for Discretionary Programs | Program Guidance 2012-05 | |
| E-Grants | General Section to HUD's FY 2011 NOFAs for Discretionary Programs | Program Guidance 2011-01 | |
| E-Grants | General Section to HUD's FY 2010 NOFAs for Discretionary Programs | Program Guidance 2010-05 | |
| E-Grants | Preparing to Submit Grant Applications | Program Guidance 2009-01 | |
| E-Grants | FY 2006 Super NOFA for ICDBG Program (discusses EGrant Submission) | Program Guidance 2006-02 | |
| E-Grants | Electronic Submission of Grant Application | Program Guidance 2006-01 | |
| E-Grants | Grants.gov (E-Grants) Use of DUNS Number | Program Guidance 2003-11 | |

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| E-Grants | | 24 CFR § 5.1005 | |
| Elderly | | | |
| Elderly | Definitions: elderly families and near-elderly families, elderly person, near elderly person | NAHASDA Statute, § 4(4), (5), & (15) | |
| Electronic Submission | | | |
| Electronic Submission | General Section to HUD's FY 2012 NOFAs for Discretionary Programs | Program Guidance 2012-05 | |
| Electronic Submission | General Section to HUD's FY 2011 NOFAs for Discretionary Programs | Program Guidance 2011-01 | |
| Electronic Submission | General Section to HUD's FY 2010 NOFAs for Discretionary Programs | Program Guidance 2010-05 | |
| Electronic Submission | Preparing to Submit Grant Applications | Program Guidance 2009-01 | |
| Electronic Submission | FY 2006 Super NOFA for ICDBG Program (discusses E-Grant Submission) | Program Guidance 2006-02 | |
| Electronic Submission | Electronic Submission of Grant Applications | Program Guidance 2006-01 | |
| Electronic Submission | Grants.gov (E-Grants) Use of DUNS Number | Program Guidance 2003-11 | |
| Electronic Submission | Electronic Submission of Applications for Grants and Other Financial Assistance | 24 CFR § 5.1005 | |
| Eligible Activities | | | |
| Eligible Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2010-03 | Updates Program Guidance 2009-02 |
| Eligible Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2009-02 | Updates Program Guidance 2001-02 |
| Eligible Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2001-02t | |
| Eligible Activities | Administrative and Planning Expenses Requirements for the Indian Housing Block Grant Program | PIH Notice 2002-29 (TDHEs) | |
| Eligible Activities | Eligible affordable housing activities. | NAHASDA Statute, § 202 | |
| Eligible Activities | Eligible affordable housing activities. | 24 CFR § 1000.102 | |
| Enforcement | | | |
| Enforcement | LOCCS/VRS for the IHBG Program | Program Guidance 2012-23 (ONAP & TDHEs) | This guidance replaces Program Guidance 2011-21 and incorporates recent changes in the Indian Housing Block Grant (IHBG) program. |
| Enforcement | LOCCS/VRS for the IHBG Program | PIH Notice 2008-42 (ONAP) | |
| Enforcement | LOCCS/VRS for the IHBG program | PIH notice 2007-32(ONAP) | |
| Enforcement | LOCCS/VRS for the IHBG Program | PIH Notice 2006-40(ONAP) | |
| Enforcement | LOCCS/VRS | PIH Notice 2004-26(ONAP) | |
| Enforcement | Recipient Monitoring, Oversight and Accountability | 24 CFR Subpart F § 1000.502 | |
| Enforcement | Remedies for noncompliance, Review and audit by Secretary | NAHASDA Statute, § 401, 405 | |
| Enforcement | IHBG: Remedial actions for substantial noncompliance | 24 CFR 1000.532 | |
| Enforcement | ICDBG: Corrective and remedial action | 24 CFR 1003.701 | |
| Enforcement | ICDBG: Reduction or withdrawal of grant | 24 CFR 1003.702 | |
| Enforcement | ICDBG: Other remedies for noncompliance | 24 CFR 1003.703 | |
| Environmental | | | |
| Environmental | Environmental Review Questions - 1937 Act Units (Q&A) | AONAP Administrator's 8/19/05 Letter to All Regional Housing Authorities | |
| Environmental | Waiving Statutory Environmental Review Requirements | CPD Notice 11-10 (to ONAP & others) | Replace ONAP 2005-05 |
| Environmental | Amendments & Clarification to ER Procedures | Program Guidance 2003-13 | |
| Environmental | LOCCS/VRS for the IHBG Program | PIH Notice 2008-42 (ONAP) | |
| Environmental | LOCCS/VRS for the IHBG Program | PIH Notice 2007-32(ONAP) | |

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| Environmental | LOCCS/VRS for IHBG Program | PIH Notice 2006-40(ONAP) | |
| Environmental | LOCCS/VRS | PIH Notice 2004-26(ONAP) | |
| Environmental | LOCCS/VRS for the IHBG Program | Program Guidance 2012-23 (ONAP & TDHEs) | This guidance replaces Program Guidance 2011-21 and incorporates recent changes in the Indian Housing Block Grant (IHBG) program. |
| Environmental | LOCCS/VRS | PIH Notice 2000-44(TDHEs) | |
| Environmental | Guidance and Procedures if Tribes do not assume ERR Responsibilities | PIH Notice 99-37 | |
| Environmental | Environmental Review | NAHASDA Statute, § 105 | |
| Environmental | Environmental Review | NAHASDA Reg, § 1000.18-1000.24 | |
| Environmental | HUD Assumes Responsibility | 24 CFR Part 50 | |
| Environmental | Recipient Assumes Responsibility | 24 CFR Part 58 | |
| Environmental | Floodplain Management (review § 55.12) | 24 CFR Part 55 | |
| Equipment | | | |
| Equipment | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmits PIH 2000-18 TDHE |
| Equipment | Accounting for Program Income under NAHASDA (Q & A) | PIH Notice 2000-18(TDHEs) | |
| Equipment | Proceeds of all equipments sold shall be program income (exception to §85.32) | NAHASDA Reg, § 1000.26(a)(8) | |
| Equipment | Requirement for procedures for: property records, physical inventory and reconciliation, control system to prevent loss/damage/theft, adequate maintenance procedures | 24 CFR § 85.32 | |
| Exemption from Tax | | | |
| Exemption from Tax | Discussion & Instructions for Waiver | Program Guidance 2003-02 | |
| Exemption from Tax | Block grants. | NAHASDA Statute, § 101(d) & (e) | |
| Exemption from Tax | Tax exemption | NAHASDA Reg, § 1000.242 | |
| Topic | Subject | Document | Comments |
| Fair Housing Act - See Disabilities | | | |
| Fair Housing Act | Disabilities - Accessibility - Fair Housing Act | PIH Notice 2002-01(HA) | |
| Fair Housing Act | Disabilities - Accessibility - Fair Housing Act | PIH Notice 99-52(HA) | |
| FBI Criminal History Record | | | |
| FBI Criminal History Record | Instructions for Obtaining FBI Criminal History Record Information | Program Guidance 2004-11 | Update of Guidances ONAP 98-18 and 2001-01 |
| FBI Criminal History Record | FBI Criminal History Record Information | Program Guidance 2001-01t | |
| FBI Criminal History Record | Instructions for Obtaining FBI Criminal History Record Information | Program Guidance 98-18t | |
| FCAS | | | |
| FCAS | tory requirements regarding FCAS as listed on a tribe's Formula Response Form | Program Guidance 98-19t | |
| FCAS | FCAS | NAHASDA Reg, §1000.310 - §1000.324 | |
| Federal Cash Transaction Report | | | |
| Federal Cash Transaction Report | LOCCS/VRS for the IHBG Program | PIH Notice 2008-42 (ONAP) | |
| Federal Cash Transaction Report | LOCCS/VRS for IHBG Program | PIH Notice 2007-32(ONAP) | |
| Federal Cash Transaction Report | LOCCS/VRS for IHBG Program | PIH Notice 2006-40(ONAP) | |
| Federal Cash Transaction Report | LOCCS/VRS | PIH Notice 2004-26(ONAP) | |
| Federal Cash Transaction Report | Reporting Requirements for Programs (Revision/Replacement of ONAP 2001-0t) | Program Guidance 2004-09 | |
| Federal Cash Transaction Report | HUD-272-I due dates | PIH Notice 2004-25t | |

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| Federal Cash Transaction Report | LOCCS/VRS | PIH Notice 2000-44(TDHEs) | |
| Federal Cash Transaction Report | HUD-272-I Federal Cash Transaction Report | PIH Notice 99-29(TDHEs) | |
| Financial Records/Standards/Systems | | | |
| Financial Records/Standards/System | Accounting for Fixed Asset Depreciation and Other Issues | Program Guidance 2008-04 | PIH Notice 2006-39 should no longer be used as direction for IHBG Program |
| Financial Records/Standards/Systems | Conversion to & Implementation of GAAP (Accounting Methods, Financial Reporting Entity, HUD-Guaranteed Debt, Lease-to-Own/Capital Leases, MEPA & VEPA Fund balances, compensated absences, uncollectible accounts/bad debts | Program Guidance 2003-07 | |
| Financial Records/Standards/Systems | Government Accounting Standards | Program Guidance 2002-02 | |
| Financial Records/Standards/Systems | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmit PIH 2000-18 TDHE |
| Financial Records/Standards/Systems | Requirements for Drawn down of Funds, Financial Controls | Program Guidance 98-03t | |
| Financial Records/Standards/Systems | Depository Agreements for Recipients of the Indian Housing Block Grant (IHBG) Program | PIH Letter L-2007-02 | Extension of PIH Notice 2005-23, 2006-28 |
| Financial Records/Standards/Systems | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39 t | |
| Financial Records/Standards/Systems | Depository Agreements for Recipients of the IHBG Program | PIH Notice 2006-28t | Extension |
| Financial Records/Standards/Systems | Depository Agreements for Recipients of the IHBG Program | PIH Notice 2005-23t | |
| Financial Records/Standards/Systems | Applicability of GAAP to ONAP Grantees | PIH Notice 2003-6 (TDHEs) | |
| Financial Records/Standards/Systems | Accounting for Program Income under NAHASDA (Q & A) | PIH Notice 2000-18(TDHEs) | |
| Financial Records/Standards/Systems | Cash Management and Investment Procedures and Policies | PIH Notice 96-33(HA) | |
| Financial Records/Standards/Systems | Comply with OMB A-87 & specific §§ of 24 CFR Part 85 | NAHASDA Reg, § 1000.26 | |
| Financial Records/Standards/Systems | Standards for financial management systems | 24 CFR § 85.20 | |
| Fire Safety | | | |
| Fire Safety | Requirements (includes Table) | Program Guidance 2003-01 | |
| Fire Safety | | PIH Notice 99-11 | |
| Flood Insurance | | | |
| Flood Insurance | Flood Insurance | NAHASDA Reg, § 1000.38 | |
| GAAP | | | |
| GAAP | Accounting for Fixed Asset Depreciation and Other Issues | Program Guidance 2008-04 | PIH Notice 2006-39 should no longer be used as direction for IHBG Program |
| GAAP | Conversion to & Implementation of GAAP (Accounting Methods, Financial Reporting Entity, HUD-Guaranteed Debt, Lease-to-Own/Capital Leases, MEPA & VEPA Fund balances, compensated absences, uncollectible accounts/bad debts | Program Guidance 2003-07 | |
| Topic | Subject | Document | Comments |
| GAAP | Government Accounting Standards | Program Guidance 2002-02 | |
| GAAP | Accounting for Fixed Depreciation and Related Issues | PIH Notice 2006-39 t | |
| GAAP | Applicability of GAAP to ONAP Grantees | PIH Notice 2003-6 (TDHEs) | |
| Goals and Objectives | | | |
| Goals and Objectives | Goals, Objectives and Performance Objectives - 1 Year Plan | Program Guidance 99-01t | |

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| Goals and Objectives | Indian housing plans. | NAHASDA Statute, § 102(c)(1) | |
| Risk Determination | Special grant or subgrant conditions for “high-risk”High grantees | 24 CFR § 85.12 | |
| Topic | Subject | Document | Comments |
| Grant Application | | | |
| Grant Applications | Preparing to Submit Grant Applications | Program Guidance 2014-02 | |
| ICDBG | | | |
| ICDBG | Posting of FY 2014 ICDBG NOFA | Program Guidance 2014-06(R) | |
| ICDBG | Posting of FY 2013 ICDBG NOFA | Program Guidance 2013-01(R) | |
| ICDBG | Posting of FY 2012 ICDBG NOFA | Program Guidance 2011-06 | |
| ICDBG | Posting of FY 2011 ICDBG NOFA | Program Guidance 2011-01 | |
| ICDBG | Posting of FY 2010 ICDBG NOFA | Program Guidance 2010-07 | |
| ICDBG | New Regulatory Reporting Requirements | Program Guidance 2010-02 | |
| ICDBG | Annual Reporting Under the ARRA | Program Guidance 2009-11 | |
| ICDBG | FY 2009 NOFA for the ICDBG Program | Program Guidance 2009-06 | |
| ICDBG | Preparing to Submit Grant Applications | Program Guidance 2009-01 | |
| ICDBG | FY 2007 Super NOFA Supplementary Info & Tech Corrections | Program Guidance 2007-03 | |
| ICDBG | FY 2006 Super NOFA for ICDBG Program (discusses E-Grant Submission) | Program Guidance 2006-02 | |
| ICDBG | Reporting Requirements for Programs | Program Guidance 2004-09 | Revises/Replaces ONAP 2001-04 |
| ICDBG | Minority Business Enterprise Reports | Program Guidance 2002-14 | |
| ICDBG | Financial Audit Requirements | PIH Notice 2006-20 (TDHE) | |
| ICDBG | Applicability of GAAP to ONAP Grantees | PIH Notice 2003-6 (TDHEs) | |
| ICDBG | Financial Audit Requirements | PIH Notice 2002-17(TDHEs) | |
| ICDBG | Governing CFR | 24 CFR Part 1003 | |
| IHP | | | |
| IHP | Revised Guidance for the Indian Housing Plan/Annual Performance Report | Program Guidance 2011-07 | |
| IHP | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
| IHP | Reporting Requirements for Programs | Program Guidance 2004-09 | Revises/Replaces ONAP 2001-04 |
| IHP | Goals, Objectives and Performance Objectives - 1 Year Plan | Program Guidance 99-01t | |
| IHP | IHP Submission Date for Indian Housing Plans for Federal Fiscal Year 1999 and Thereafter | Program Guidance 98-16t | |
| IHP | Preparation and Submission of 1st IHP | Program Guidance 98-08t | |
| IHP | Indian housing plans. | NAHASDA Statute, § 102 | |
| IHP | Review of IHP or any amendment or modification to the plan | NAHASDA Statute § 103(c) | |
| IHP | Updates to plans under section 102 | NAHASDA Statute § 103(d) | |
| IHP | Funds available under NAHASDA | NAHASDA Reg, § 1000.201 | |
| IHP | Amending IHP | NAHASDA Reg, § 1000.232 | |
| IHP | Guidance and Attachment for the Indian Housing Plan/Annual Performance Report | Program Guidance 2011-03 | |
| IHP/APR | | | |
| IHP/APR | Word and Excel Versions of the Indian Housing Plan/Annual Performance Report | Program Guidance 2014-11 | Attachment to Prgram Guidance 2014-11 |
| IHP/APR | Indian Housing Plan/Annual Performance Report Form - Form HUD 52737 | PIH Notice 2012-12 (HA) | This is an extension of PIH Notice 2011-23 |
| IHP/APR | Guidance for the Word and Excel Versions of the Indian Housing Plan/Annual Performance Report | Program Guidance 2014-11 | |
| IHP Certifications | | | |

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| IHP Certifications | IHP Certifications: Title II of Civil Rights Act of 196, Adequate Insurance Coverage maintained, Eligibility policy, Admission policy, Occupancy policy, Rents charged and methods used, management and maintenance policies | NAHASDA Statute, § 102(c)(5) | |
| IHP Certifications | Drug-Free Workplace certification required | 24 CFR Part 21 | |
| IHP Certifications | Drug-Free Workplace requirements | Program Guidance 2004-06 | |
| Improper Expenditure of Funds | | | |
| Improper Expenditure of Funds | Improper Expenditure of Funds | NAHASDA Reg, § 1000.60 | |
| Income Limits/Income of Applicants | | | |
| Income Limits/Income of Applicants | Calculation of Annual Income | Program Guidance 2013-05 | |
| Income Limits/Income of Applicants | Income Limits under the Native American Housing Assistance and Self-Determinatoin Act of 1996 | Program Guidance 2014-01 | This guidance replaces Program Guidance 2013-03 with the latest HUD Income Limits. |
| Income Limits/Income of Applicants | Income Limits under the Native American Housing Assistance and Self-Determinatoin Act of 1996 | Program Guidance 2013-03 | This guidance replaces Program Guidance 2012-04 with the latest HUD Income Limits. |
| This guidance replaces Program Guidance 2012-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2012-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2012-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2012-04 with the latest HUD Income Limits. |
| This guidance replaces Program Guidance 2011-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2011-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2011-04 with the latest HUD Income Limits. | This guidance replaces Program Guidance 2011-04 with the latest HUD Income Limits. |
| Income Limits/Income of Applicants | Income exclusion under temporary employment by U.S. Census Bureau | Notice PIH-2010-38 (HA) | |
| Income Limits/Income of Applicants | Income limits, including historical data sets | www.huduser.org | |
| Income Limits/Income of Applicants | Income Limits under the Native American Housing Assistance and Self-Determination Act (NAHASDA) of 1996 | Program Guidance 2011-04 | This guidance replaces Program Guidance 2010-04 with the latest HUD Income Limits. |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR-2010-02 | Program Guidance 2010-04 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2009-02 | Program Guidance 2009-03 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2008-02 | Program Guidance 2008-02t | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2007-02 | Program Guidance 2007-02t | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2006-02 | Program Guidance 2006-04 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2005-02 | Program Guidance 2005-02 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2004-02 | Program Guidance 2004-03 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2003-02 | Program Guidance 2003-05 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR-2002-01 | Program Guidance 2002-04 | |
| Income Limits/Income of Applicants | Referencing HUD Notice PDR 2001-03 | Program Guidance 2001-09 | |
| Income Limits/Income of Applicants | Calculation of Annual Income | Program Guidance 1999-02t | |
| Income Limits/Income of Applicants | Income exclusion - temporary Census Bureau employment | PIH Notice 2008-26 | |
| Income Limits/Income of Applicants | Definition of "ADJUSTED INCOME" | NAHASDA Statute, § 4(1) | |
| Income Limits/Income of Applicants | Definition of "INCOME" | NAHASDA Statute, § 4(8) | |
| Income Limits/Income of Applicants | Definition of "Low Income" | NAHASDA Statute, § 4(13) | |

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| Income Limits/Income of Applicants | Definition of "Median Income" | NAHASDA Statute, § 4(14) | |
| Income Limits/Income of Applicants | Low income requirement and income targeting | NAHASDA Statute, § 205 | |
| Income Limits/Income of Applicants | Definition of "ANNUAL INCOME" (Section 8, Census, or IRS Method) | NAHASDA Reg, § 1000.10 | |
| Income | | | |
| Income | Requirements and Q & As | Program Guidance 2002-12 | *See B. Barth's email clarification 9/24/04 |
| Income | IHBGs- FAQ regarding accounting of program income | Program Guidance 2001-03t | |
| Income | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmits PIH Notice 2000-18 TDHE |
| Income | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t Attachment A | |
| Income | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t Attachment B | |
| Income | Accounting for Program Income under NAHASDA (Q & A) | PIH Notice 2000-18(TDHEs) | |
| Income | Treatment of program income and labor standards. | NAHASDA Statute, § 104(a) | |
| Income | Program Income | NAHASDA Reg, § 1000.62 | |
| Income | Treatment of program income and labor standards. | NAHASDA Statute, § 104(a) | |
| Income | Program Income | 24 CFR § 85.25 | |
| Income | Information about the exclusion of certain veteran's benefits | PIH Notice 2011-15 | |
| Income Verification | | | |
| Income Verification | Income Verification | Program Guidance 2002-10 | |
| Income Verification | 1937 Housing Act & NAHASDA requirements on 30% of Income and Income Verifications | Program Guidance 2002-10 | |
| Income Verification | Calculating Annual Income under NAHASDA | Program Guidance 1999-02t | |
| Income Verification | Income exclusion - temporary Census Bureau employment | PIH Notice 2008-26 | |
| Income Verification | Income Verification | NAHASDA Reg, § 1000.128 | |
| Indian Preference | | | |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2010-32 | Reissue of PIH Notice 2009-04 |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2008-8t | |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members, requirements if leveraged/combined funds used | PIH Notice 2005-19 | |
| Indian Preference | National objectives and eligible families. | NAHASDA Statute, § 201(b)(5) | |
| Indian Preference | Indian Tribal Preference | Program Guidance 2013-07 | |
| Indian Preference | Indian Preference | NAHASDA Reg, § 1000.48-54 | |
| Indian Preference | Indian Preference must be in contracts | NAHASDA Reg, § 1000.52 | |
| Indian Preference | Indian Preference clause | NAHASDA Reg, § 1000.52(f) | |
| Indirect Costs | | | |
| Indirect Costs | Accounting for Labor Distribution | Program Guidance 2002-07 | |
| Indirect Costs | Charging Indirect Costs to Federal Grants | Program Guidance 2002-06 | |
| Indirect Costs | Selected items of Cost | OMB Circular A-87, Appendix B | |
| Inspections | | | |
| Inspections | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |

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| Inspections | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Inspections | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Inspections | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39 t | |
| Inspections | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Inspections | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act (Q & A) | PIH Notice 2004-17t | |
| Inspections | Monitoring of compliance. | NAHASDA Statute, § 403(b) | |
| Insurance | | | |
| Insurance | Discussion of Insurance Requirements | D.Vought's Memo of 03-19-01 to GE Staff | |
| Insurance | Frequently Asked Question regarding Accounting for Program Income under IHBG Program | Program Guidance 2001-03t | see question 15 |
| Insurance | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmits PIH Notice 2000-18 TDHE |
| Insurance | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t Attachment A | |
| Insurance | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t Attachment B | |
| Insurance | Insurance Requirements | Program Guidance 2014-03 | |
| Insurance | Transition Guidance for Insurance Requirements | Program Guidance 98-10t | |
| Insurance | Accounting for Program Income under NAHASDA (Q & A) | PIH Notice 2000-18(TDHEs) | |
| Insurance | Certification required with IHP | NAHASDA Statute, § 102(c)(5) | |
| Insurance | Adequate insurance coverage required | NAHASDA Statute, § 203(c) | |
| Insurance | Flood Insurance | NAHASDA Reg, § 1000.38 | |
| Insurance | Insurance Requirements | NAHASDA Reg, § 1000.136 | |
| Insurance | Insurance Requirements on Housing owned or operated by recipient | NAHASDA Reg, § 1000.136(a) | |
| Insurance | Insurance requirements on privately owned housing | NAHASDA Reg, § 1000.136(b) | |
| Insurance | Contractors and subcontractors | NAHASDA Reg, § 1000.136(c) | |
| Insurance | Requirements are in addition to Flood Insurance per 1000.38 | NAHASDA Reg, § 1000.136(d) | |
| Insurance | Definition of "adequate insurance" | NAHASDA Reg, § 1000.138 | |
| Insurance | Can use Grant funds to purchase insurance for privately owned housing | NAHASDA Reg, § 1000.140 | |
| Interim Funding | | | |
| Interim Funding | | | |
| Interim Funding | NAHASDA Interim Funding to Tribes or TDHES in FY 2007 | PIH Notice 2007-2t | |
| Interim Funding | Interim Funding for Tribes or Tribally Designated Housing Entities (TDHE) in Fiscal Year (FY) 2011 | PIH Notice 2011-6 | |
| Investment | | | |
| Investment | Investment of IHBG funds | Program Guidance 2002-03 | |
| Investment | Administrative Requirements for Investing Indian Housing Block Grant Funds | Program Guidance 99-05t | Transmits PIH Notice 99-4 TDHEs |
| Investment | Extension— Administrative Requirements for Investing Indian Housing Block Grant (IHBG) Funds | PIH Notice 2011-43 | |
| Investment | Administrative Requirements for Investing IHBG Funds | PIH Notice 2010-33 | Reinstatement of PIH Notice 2009-6 |
| Investment | Reinstatement - Depository Agreements for Recipinets of the IHBG Program | PIH Notice 2010-31 | Reinstatement of PIH Notice 2009-7 |
| Investment | Reinstatement - Depository Agreements for Recipients of the IHBG Program | PIH Notice 2009-7 | Reissues PIH Notice 2006-28 |
| Investment | Administrative Requirements for Investing IHBG Funds | PIH Notice 2009-6 | |

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| Investment | Administrative Requirements for Investing IHBG Funds | PIH Notice 2007-24(TDHEs) | |
| Investment | Depository Agreements for Recipients of the Indian Housing Block Grant (IHBG) Program | PIH Letter L-2007-02 | Extension of PIH Notice 2005-23, PIH Notice 2006-28 |
| Investment | LOCCS/VRS for the IHBG Program | PIH Notice 2006-40(ONAP) | |
| Investment | Depository Agreements for Recipients of the IHBG Program | PIH Notice 2006-28t | Extension |
| Investment | Depository Agreements for Recipients of IHBGs | PIH Notice 2005-23t | |
| Investment | LOCCS/VRS -- also discusses investments | PIH Notice 2004-26(ONAP) | |
| Investment | Administrative capacity - requirements for investing | PIH Notice 99-4(TDHEs) | |
| Investment | Cash Mgmt and Investment Procedures and Policies | PIH Notice 96-33(HA) | |
| Leveraging Funds | Limiting Housing to Indian Families or Tribal Members (if leverage or combined IHBG funds with other sources) | PIH Notice 2005-19 | |
| Leveraging Funds | NAHASDA funds as leveraged funds | NAHASDA Reg, § 1000.122 | |
| Topic | Subject | Document | Comments |
| Local Cooperation Agreements | | | |
| Local Cooperation Agreements | Discussion & Instructions for Waiver | Program Guidance 2003-02 | |
| Local Cooperation Agreements | Required for rental & lease purchase units; also - waiver | NAHASDA Statute, § 101(c) | |
| Local Cooperation Agreements | Applies only to rental and lease-purchase units | NAHASDA Reg, § 1000.240 | |
| LOCCS | | | |
| LOCCS | The Voice Response System (VRS) of the Line of Credit Control System (LOCCS) is being replaced by the Electronic Line of Credit System (eLOCCS) throughout Housing and Urban Development (HUD) | Program Guidance 2014-08 | |
| LOCCS | Voluntary Registration for eLOCCS | Program Guidance 2013-02 | |
| LOCCS | LOCCS/VRS for the IHBG Program | Program Guidance 2012-23 | This guidance replaces Program Guidance 2011-21 and incorporates recent changes in the Indian Housing Block Grant (IHBG) program. |
| LOCCS | LOCCS initiatives | | |
| | Accessing the IHBG Funds in LOCCS | Program Guidance 1998-07t | |
| LOCCS | LOCCS/VRS for IHBG Program - Reissuse with minor additions PIH Notice 2009-49 | PIH Notice 2011-21 (ONAP) | Word Document |
| LOCCS | LOCCS/VRS for IHBG Program - Reissuse with minor additions PIH Notice 2007-32 | PIH Notice 2009-49 (ONAP) | Word Document |
| LOCCS | LOCCS/VRS for IHBG Program | PIH Notice 2008-42 (ONAP) | |
| LOCCS | LOCCS/VRS for IHBG Program | PIH Notice 2007-32(ONAP) | |
| LOCCS | Process for Setting up a New Recipient Accessing the Funds and Assest Held by the Umbrella IHA | Program Guidance 1998-06t | |
| LOCCS | Process for Setting up a New Grantee Accessing the Funds& | Program Asses Held Guidance by a 1998-05t Former | |
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| LOCCS | LOCCS/VRS for the IHBG Program | PIH Notice 2006-40(ONAP) | |
| LOCCS | LOCCS/Voice Response System guidance | PIH Notice 2004-26(ONAP) | |
| LOCCS | LOCCS/Voice Response System guidance | PIH Notice 2000-44(TDHEs) | |
| LOCCS | Line of Credit Control System/Voice Response System (LOCCS/VRS) for the Indian Housing Block Grant Program | PIH Notice 98-36 (ONAP) | |
| Low Income | | | |
| Low Income | LIHTC Ruling | Program Guidance 2008-01 | |
| Low Income | Useful Life and Binding Commitments (with samples) | Program Guidance 2007-07t | |
| Low Income | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
| Low Income | Income exclusion - temporary Census Bureau employment | PIH Notice 2008-26 | |
| Low Income | Income Limits | PIH Notice 2003-2 | |

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| Low Income | Definition of “adjusted income” with list of exclusions | NAHASDA Statute, § 4(1) | |
| Low Income | Definition of “income” | NAHASDA Statute, § 4(8) | |
| Low Income | Definition of “low income” | NAHASDA Statute, § 4(13) | |
| Low Income | Definition of “median income” | NAHASDA Statute, § 4(14) | |
| Low Income | Exception to Low Income | NAHASDA Statute, § 201(b)(2) | |
| Low Income | Low income requirement and income targeting low income at the time of assistance remain affordable housing for useful life | NAHASDA Statute, § 205 | |
| Low Income | Families eligible for affordable housing activities | NAHASDA Reg, § 1000.104 | |
| Low Income | Non-low income requirements | NAHASDA Reg, § 1000.104-118 | |
| Low Income | Income Verification | NAHASDA Reg, § 1000-128 | |
| Management- Operation | | | |
| Management- Operation | Guidance on Integrated Pest Management | PIH Notice 2006-11 (HA) | |
| Management- Operation | Clarifies Inspections Requirement | PIH Notice 2004-17t | |
| Management- Operation | Required Policies-maintenance and management | NAHASDA Statute, § 203(b) | |
| Management- Operation | Required Policies-maintenance and management | NAHASDA Statute, § 203(e) | |
| Maintenance | | | |
| Maintenance | Maintenance of 1937 Housing Act units (Q&A) | Program Guidance 2000-09t | |
| Maintenance | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 (TDHEs) | Extension of PIH Notice 2009-30 |
| Maintenance | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Maintenance | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39t | |
| Maintenance | Guidance on Integrated Pest Management | PIH Notice 2006-11 (HA) | |
| Maintenance | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Maintenance | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Maintenance | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2004-17t | |
| Maintenance | Continued maintenance and efficient operation of 1937 Act Housing | NAHASDA Statute, § 203(b) | |
| Maintenance | Develop policies governing maintenance and management of housing assisted with NAHASDA grant(s)) | NAHASDA Statute, § 203(e) | |
| Maintenance | Maintenance of equipment | 24 CFR § 85.32(d)(4) | |
| Matching Funds | | | |
| Matching Funds | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Matching Funds | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2008-8 | |
| Matching Funds | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Matching Funds | Accessibility Notice for Native American Program: Section 504 of the Rehabilitation Act of 1973; the Americans with Disabilities Act of 1990; the Architectural Barriers Act of 1968; and the Fair Housing Amendments Act of 1988 | PIH Notice 2005-19 | |
| Matching Funds | No NAHASDA prohibition against matching funds | NAHASDA Reg, § 1000.122 | |
| MEPA | | | |

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| MEPA | Conversion to & Implementation of GAAP (Accounting Methods, Financial Reporting Entity, HUD-Guaranteed Debt, Lease-to-own/capital Leases, MEPA & VEPA fund balances, compensated absences, uncollectible accounts/bad debts) | Program Guidance 2003-07 | |
| Minority Business Enterprise Reports | | | |
| Minority Business Enterprise Reports | New Regulatory Reporting Requirements | Program Guidance 2010-05 | |
| Minority Business Enterprise Reports | New Regulatory Reporting Requirements | Program Guidance 2010-02 | |
| Minority Business Enterprise Reports | Minority Business Enterprise Reports | ONAP Prog. Guidance 2005-01 | Revises ONAP 2002-14 |
| Minority Business Enterprise Reports | ICDBG | Program Guidance 2002-14 | |
| Model Activities | | | |
| Model Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 1998-08 | Memo D Vincent |
| Model Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2001-06 | Memo Paula Blunt |
| Model Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2001-10 | Memo Ted Key |
| Model Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2010-03 | Updates Program Guidance 2009-02 |
| Model Activities | Affordable Housing Activities and Administrative Expenses | Program Guidance 2009-02 | Updates Program Guidance 2001-02 |
| Model Activities | LIHTC Ruling | Program Guidance 2008-01 | |
| Model Activities | Eligible Affordable Housing Activities | Program Guidance 2001-02t | |
| Model Activities | Model Activities | NAHASDA Reg, § 1000.108 - §1000.116 | |
| Model Activities | Eligible affordable housing activities. | NAHASDA Statute, § 202(6) | |
| Monitoring | | | |
| Monitoring | Monitoring Plans for Recipients | Program Guidance 2012-03 | |
| Monitoring | Drug Free Workplace certification required | 24 CFR Part 21 | |
| Monitoring | Administrative Capacity (see pg 5) | PIH Notice 99-32(TDHEs) | |
| Monitoring | Incorporation of Federal Labor standards provisions and prevailing wage decisions into bid specifications and contracts | LR 2006-03 | |
| Monitoring | Custody, security, and disposal of Federal labor standards compliance documents and investigative records | LR 2006-02 | |
| Monitoring | Regulations shall provide for monitoring of environmental reviews | NAHASDA Statute, § 105(a)(2)(B)(i) | |
| Monitoring | Review and audit by Secretary. | NAHASDA Statute, § 405 | |
| Monitoring | On-Site Visits | NAHASDA Statute, § 405(b)(2) | |
| Monitoring | Title VI - HUD will monitor the use of funds as set forth in §403 of NAHASDA | NAHASDA Reg, § 1000.436 | |
| Monitoring | HUD monitoring will consists of on-site as well as s off-site review of records, report, and audits | NAHASDA Reg, § 1000.502(d) | |
| Monitoring | HUD annual review | NAHASDA Reg, § 1000.520 | |
| Monitoring | HUD shall generally provide a 30 day written notice of an impending on-site review and general nature of review | NAHASDA Reg, § 1000.522 | |
| Monitoring | Performance Measures for review | NAHASDA Reg, § 1000.524 | |
| Monitoring | Information used for review | NAHASDA Reg, § 1000.526 | |
| Monitoring | HUD's right of access to any pertinent books, documents, other records pertinent to NAHASDA assistance | NAHASDA Reg, § 1000.554 | |
| Monitoring | Awarding agency may review adequacy of financial management system | 24 CFR § 85.20(c) | |
| Monitoring | Federal agencies may make site visits | 24 CFR § 85.40(e) | |
| Topic | Subject | Document | Comments |

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| NAHASDA Amendments | | | |
| NAHASDA Amendments | Statutory Changes to NAHASDA | PIH Notice 2009-50 | Word Document |
| Native Preference | | | |
| Indian Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2010-32 | Reissue of PIH Notice 2009-04 |
| Native Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Native Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2008-8 | |
| Native Preference | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Native Preference | Limiting Housing to Indian Families or Tribal members if leveraged/combined funds used | PIH Notice 2005-19 | |
| Native Preference | National objectives and eligible families. | NAHASDA Statute, § 201(b)(5) | |
| Native Preference | Indian Preference | NAHASDA Reg, § 1000.48-54 | |
| Native Preference | Indian Preference must be in contracts | NAHASDA Reg, § 1000.52 | |
| Native Preference | exact wording of Indian Pref. clause for contracts | NAHASDA Reg, §1000.52(f) | |
| Non-Discrimination | | | |
| Non-Discrimination | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Non-Discrimination | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2008-8 | |
| Non-Discrimination | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Non-Discrimination | Limiting Housing to Indian Families or Tribal Members leveraged/combined funds | PIH Notice 2005-19 (TDHEs) | |
| Non-Discrimination | Certification recipient will comply with Title II of Civil Rights Act of 1968 | NAHASDA Statute, § 102(c)(5)(A) | |
| Non-Discrimination | Exempt from Title VI of Civil Rights Act of 1964 and Title VIII of Civil Rights Act of 1968 | NAHASDA Statute, § 201(b)(6) | |
| Non-Indian (Non-Native) | | | |
| Non-Indian (Non-Native) | eligibility | NAHASDA Reg, § 1000.104(c) | |
| Non-Indian (Non-Native) | Require HUD approval | NAHASDA Reg, § 1000.106(b) | |
| Non-Indian (Non-Native) | National objectives and eligible families. | NAHASDA Statute § 201(b)(3) | |
| Non-Low Income | | | |
| Non-Low Income | Providing Assistance to Non Low-Income Indian families under the Native American Housing Assistance and Self-Determination Act of 1996 | PIH Notice 99-6 (TDHEs) | |
| Non-Low Income | Exception to Low Income | NAHASDA Statute, § 201(b)(2) | |
| Non-Low Income | Non-low income requirements | NAHASDA Reg, § 1000.104-118 | |
| Non-Low Income | Income Verification | NAHASDA Reg, § 1000-128 | |
| Non-Low Income | Rent/homebuyer payment ceiling for non-low income | NAHASDA Reg, § 1000.130 | |
| Objectives | | | |
| Objectives | Goals, Objectives and Performance Objectives - 1 Year | Program Guidance 99-01t | |
| Obligation of Funds | | | |
| Obligation of Funds | APR– Calculating the Obligations of Funds | Program Guidance 2001-12 IHBG | |
| Obligation of Funds | Performance Measure for the Obligations of Funds (APRs | PIH Notice 2000-26(TDHEs) | |
| Occupancy, Eligibility, | | | |
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| Occupancy, Eligibility, | LIHTC Ruling | Program Guidance 2008-01 | |
| Occupancy, Eligibility, | Useful Life and Binding Commitments (with samples) | Program Guidance 2007-07 | |

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| Occupancy, Eligibility, Admission | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
| Occupancy, Eligibility, Admission | Obtaining FBI Criminal History Record Info | Program Guidance 2004-11 | Updates ONAP 2001-01t |
| Occupancy, Eligibility, Admission | 1937 Housing Act & NAHASDA requirements on 30% of Income Rule & Income Verifications | Program Guidance 2002-10 | |
| Occupancy, Eligibility, Admission | Obtaining FBI Criminal History | Program Guidance 2001-01t | Updates ONAP 98-18 |
| Occupancy, Eligibility, Admission | Calculating Annual Income under NAHASDA | Program Guidance 99-02t | |
| Occupancy, Eligibility, Admission | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Occupancy, Eligibility, Admission | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2010-32 | Reissue of PIH Notice 2009-04 |
| Occupancy, Eligibility, Admission | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Occupancy, Eligibility, Admission | Limiting Housing to Indian Families or Tribal Members when using IHBG funds | PIH Notice 2009-4 | |
| Occupancy, Eligibility, Admission | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 (ONAP) | Reinstatement of PIH Notice 2006-19 |
| Occupancy, Eligibility, | Income exclusion - temporary Census Bureau | PIH Notice 2008-26 (HA) | |
| Occupancy, Eligibility, | Limiting Housing to Indian Families or Tribal Members | PIH Notice 2008-8 (ONAP) | |
| Occupancy, Eligibility, Admission | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Occupancy, Eligibility, Admission | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2006-34 (TDHE) | |
| Occupancy, Eligibility, Admission | Limiting Housing to Indian Families or Tribal Members when using IHBG Funds | PIH Notice 2005-19t | |
| Occupancy, Eligibility, Admission | Clarifies Inspections Requirements | PIH Notice 2004-17 | |
| Occupancy, Eligibility, Admission | Access for Persons with Disabilities | PIH Notice 2002-01(HA) | |
| Occupancy, Eligibility, Admission | Access for Persons with Disabilities | PIH Notice 99-52(HA) | |
| Occupancy, Eligibility, Admission | Providing Assistance to Non Low-Income Families | PIH Notice 99-6 (TDHEs) | |
| Occupancy, Eligibility, | Eligible families and exceptions: Non-low income, non- | NAHASDA Statute, § 201(b) | |
| Occupancy, Eligibility, | Written policies required governing eligibility, admission, | NAHASDA Statute, § 203(d) | |
| Occupancy, Eligibility, | Low income requirement and income targeting | NAHASDA Statute, § 205 | |
| Occupancy, Eligibility, Admission | Lease requirements, tenant and homebuyer selection | NAHASDA Statute, § 207 | |
| Occupancy, Eligibility, Admission | Enforceable Agreements ... binding contractual agreements | NAHASDA Statute, § 403(a) | |
| Occupancy, Eligibility, Admission | Families eligible for affordable housing activities | NAHASDA Reg, § 1000.104 | |
| Occupancy, Eligibility, Admission | Definition of Annual Income for Section 8 program | 24 CFR § 5.609 | |
| OMB Circulars | | | |
| OMB Circulars | Consolidation of OMB Circulars | Program Guidance 2014-12 | |
| Performance Measures | | | |
| Performance Measures | Clarification of Performance Measures and Their Use | Program Guidance 2000-10t | |
| Performance Measures | Obligation of Funds | PIH Notice 2000-26(TDHEs) | |
| Pest Control | | | |
| Pest Control | Guidance on Integrated Pest Management | PIH Notice 2006-11 (HA) | |
| Planning and Administration Expenses | | | |
| Planning and Administration Expenses | Affordable Housing Activities and Administrative Expenses | Program Guidance 2010-03 | Updates Program Guidance 2009-02 |
| Planning and Administration Expenses | Affordable Housing Activities and Administrative Expenses | Program Guidance 2009-02 | Updates Program Guidance 2001-02 |

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| Planning and Administration Expenses | Eligible Affordable Housing and Admin. Expenses | Program Guidance 2001-02t | |
| Planning and Administration Expenses | Administrative and Planning Expenses Requirements for the Indian Housing Block Grant Program | PIH Notice 2002-29 (TDHEs) | |
| Planning and Administration Expenses | Block grants. | NAHASDA Statute, § 101(h) | |
| Planning and Administration Expenses | Planning and Admin expenses | NAHASDA Reg, § 1000.236-238 | |
| Policies and Procedures | | | |
| Policies and Procedures | Electronic Posting of Guidance Documents | Program Guidance 2010-08 | |
| Policies and Procedures | Lists all Required Policies and Statements under NAHASDA IHP Certific g | Program Guidance 2002-11 | |
| Policies and Procedures | Adequate Insurance Coverage maintained, Eligibility policy, Admission policy, Occupancy policy, Rents charged and methods used, management and | NAHASDA Statute, § 102(c)(5) | |
| Policies and Procedures | Drug Free Workplace certification required | 24 CFR Part 21 | |
| Policies and Procedures | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Policies and Procedures | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Policies and Procedures | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Policies and Procedures | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39t | |
| Policies and Procedures | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39t | |
| Policies and Procedures | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Policies and Procedures | Clarifies Inspections Requirements | PIH Notice 2004-17t | |
| Policies and Procedures | Admin Requirements for Investment | PIH Notice 98-36 (ONAP) | |
| Policies and Procedures | Requirement for the following policies: rents and homebuyer payments, including methods; eligibility, admission, and occupancy; management and maintenance of housing assisted | NAHASDA Statute, § 203 | |
| Policies and Procedures | Tenant and homebuyer selection policies and criteria | NAHASDA Statute, § 207(b) | |
| Policies and Procedures | Native Preference in procurement | NAHASDA Reg, § 1000.52(a)(1) | |
| Policies and Procedures | Procurement – Complaint process regarding Native Preference | NAHASDA Reg, § 1000.54 | |
| Policies and Procedures | Cash Management procedures to ensure timely and accurate reports to awarding agency | 24 CFR § 85.20(b)(7) | |
| Policies and Procedures | Equipment Management Procedures covering: Property records, physical inventory and reconciliation, control system to prevent loss, damage and theft, adequate maintenance procedures | 24 CFR § 85.32 | |
| Policies and Procedures | Procurement procedures required covering: Conformance to Federal law and standards, Contract administration system, contract award-written code of standards for employees, review of proposed procurements, protest procedures, selection procedures | 24 CFR § 85.36(b). | |
| Policies and Procedures | Travel Policy– IF NONE, MUST USE Federal Travel Policy | OMB Circular A-87, Appendix B, # 41b | |
| Procurement | | | |
| Procurement | HUD's Cost vs. Price Analysis Guide | HUD's Cost vs. Price Analysis Guide | |

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| Procurement | Federal Supply Sources | Program Guidance 2013-10 | |
| Procurement | Federal Supply Sources | Program Guidance 2010-09 | |
| Procurement | Suggestions for Procuring an Independent Public Accounting | Program Guidance 2005-09 | |
| Procurement | Extension - Establishing a Micro Purchase Process | PIH Notice 2011-26 | Extends PIH Notice 2010-17 |
| Procurement | Extension - Establishing a Micro Purchase Process | PIH Notice 2010-17 | Extends PIH Notice 2009-14 |
| Procurement | Micro Purchase Process for Purchases Less than \$5,000 for IHBG Recipients | PIH Notice 2009-14 | |
| Procurement | Incorporation of Federal Labor standards provisions and prevailing wage decisions into bid specifications and contracts review | LR 2006-03 | |
| Procurement | Use (most) portions of 24 CFR §85.36 to guide procurement | NAHASDA Reg, §1000.26(11) | |
| Procurement | Indian Preference must be in contracts | NAHASDA Reg, §1000.52 | |
| Procurement | Exact wording of Indian Pref. clause for contracts) | NAHASDA Reg, §1000.52(f) | |
| Procurement | Complaint process re: Indian Preference | NAHASDA Reg, § 1000.54 | |
| Procurement | Compare proposed costs to TDC, etc. prior to contract | NAHASDA Reg, §1000.158-162 | |
| Procurement | Must use procurement procedures for audit services | 24 CFR § 85.26(c) | |
| Procurement | Debarred/Suspended Party | 24 CFR § 85.35 | |
| Procurement | Procurement | 24 CFR § 85.36 | |
| Procurement | Procurement procedures required covering: conformance to Federal law and standards; contract administration/oversight system; employee written code of standards (with conflict of interest prohibited; review of proposed procurements; protest/dispute responsibility and procedures | 24 CFR § 85.36(b). | |
| Procurement | Selection/solicitation procedures | 24 CFR § 85.36(c) | |
| Procurement | Full and open competition | 24 CFR § 85.36(c) | |
| Procurement | Methods of procurement outlined: small purchase (simple-threshold @ \$100,000); Sealed Bid/Formal Advertising (fixed price contract - construction); Competitive proposals (RFP - architect, engineer); non-competitive proposals (very limited use) | 24 CFR § 85.36(d) | |
| Procurement | Contracting with small & minority firms, women's business enterprise & labor surplus area firms (outlines methods) | 24 CFR § 85.36(e) | |
| Procurement | Cost/Price Analysis required on every procurement action | 24 CFR § 85.36(f) | |
| Procurement | Awarding agency review of proposed procurement | 24 CFR § 85.36(g) | |
| Procurement | Bonding requirements | 24 CFR § 85.36(h) | |
| Procurement | Required contract provisions | 24 CFR § 85.36(i) | |
| Procurement | Maintenance of records | 24 CFR § 85.36(b)(9) | |
| Procurement | Audits of States, Local governments, and Non-profit Organizations | OMB Circ. A-133 | See §____.305(a) |
| Program Income | | | |
| Program Income | Requirements and Q&As | Program Guidance 2002-12 | *See B. Barth's email clarification 9/24/04 |
| Program Income | IHBGs - FAQ regarding accounting for program income | Program Guidance 2001-03t | |
| Program Income | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmits PIH Notice 2000-18 TDHE |
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| Program Income | Accounting for Program income | PIH Notice 2000-18(TDHEs) | |
| Program Income | Proceeds from sale of equipment is program income (an exception to 24 CFR §32) | NAHASDA Reg, § 1000.26(a)(8) | |
| Program Income | What is considered program income + restrictions. | NAHASDA Reg, § 1000.62 | |
| Program Income | Treatment of program income and labor standards. | NAHASDA Statute, § 104(a) | |

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| Program Income | Effect of program income. | 24 CFR § 85.25 | |
| Protecting Personal Information | | | |
| Protecting Personal Information | Protecting Personal Information | Program Guidance 2014-05 | |
| Public Access to Information | | | |
| Public Access to Information | Public availa bility of information. | NAHASDA Statute, § 408 | |
| Public Access to Information | Requires that APR be publicly available | NAHASDA Reg, § 1000.518 | |
| Public Access to Information | Public comment on APR | NAHASDA Reg, § 1000.518 | |
| Topic | Subject | Document | Comments |
| Real Property | | | |
| Real Property | Tenant Assistance Relocation and Real Property Acquisition | Handbook 1378 | |
| Real Property | Accounting for Program Income under NAHASDA | Program Guidance 2000-06t | Transmits PIH Notice 2000-18 TDHE |
| Real Property | Accounting for Fixed Asset Depreciation and Related Issues | PIH Notice 2006-39 t | |
| Real Property | Accounting for Program Income under NAHASDA (Q & A) | PIH Notice 2000-18(TDHEs) | |
| Real Property | Real Property Acquisition...Displacement...Relocation Assistance | NAHASDA Reg, § 1000.14 | |
| Real Property | Appraisals | NAHASDA Reg, § 1000.14(a)(1)&(2) | |
| Record Retention | | | |
| Record Retention | Documentation to Support Labor Charges/Costs | Program Guidance 2002-07 | |
| Record Retention | Custody, security, and disposal of Federal Labor standards compliance documents and investigative records | LR 2006-02 | |
| Record Retention | Records concerning Conflict of Interest | NAHASDA Reg, § 1000.36 | |
| Record Retention | All financial and programmatic records, supporting documents, statistical records | NAHASDA Reg, § 1000.552 | |
| Record Retention | Accounting records (see also NAHASDA Reg 1000.552) | 24 CFR § 85.20(b)(2) | |
| Record Retention | Equipment property records (see also NAHASDA Reg 1000.552) | 24 CFR § 85.32(d)(1) | |
| Record Retention | Procurement records (see also NAHASDA Reg 1000.552) | 24 CFR § 85.36(b)(9) | |
| Record Retention | Cost (Basic Guidelines) must be adequately documented. | OMB Circular A-87, Appendix A, # C1j | |
| Recovery Act | | | |
| Recovery Act | Recapture Provision for the Native American Housing Assistance and Self-Determination Act (NAHASDA) of 1996 Funds Authorized under the American Recovery and Reinvestment Act of 2009 | PIH Notice 2012-06 | This Notice extends PIH Notice 2011-09 (TDHE) |
| Recovery Act | Annual Reporting Under the ARRA | Program Guidance 2009-11 | |
| Recovery Act | Procedures for Amending Competitive Applications | Program Guidance 2009-10 | |
| Recovery Act | Reporting Requirements under the American Recovery and Reinvestment Act | Program Guidance 2009-09 | |
| Recovery Act | Post Signs at Recovery Act Sites | Program Guidance 2009-08 | |
| Recovery Act | Applicability of Buy American and Davis-Bacon Requirements to Recovery Act Programs | Program Guidance 2009-07 | |
| Recovery Act | NOFA for NAHBG Recovery Act Program | Program Guidance 2009-05 | |
| Recovery Act | NOFA ICDBG Recovery Act Program | Program Guidance 2009-04 | |
| Recovery Act | Recapture Provisions for Native American Housing Block Grant (NAHBG) Funds | PIH Notice 2011-09 (TDHE) | This Notice has been extended and renamed to PIH Notice 2012-06 (TDHE) |
| Rehabilitation | | | |
| Rehabilitation | EPA - Renovation, Repair and Painting Rule | Program Guidance 2010-06 | Corrections to Program Guidande 2010-01 |
| Rehabilitation | EPA - Renovation, Repair, and Painting | Program Guidance 2010-01 | |

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| Rehabilitation | TDCs - Q & A -- Rehab Question #8. | Program Guidance 2004-02 | |
| Rehabilitation | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Rehabilitation | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Rehabilitation | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Rehabilitation | Recipient Inspections of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Rehabilitation | Clarifies Inspections Requirements | PIH Notice 2004-17t | |
| Relocation | | | |
| Relocation | Government-wide implementing regulations of URA | 49 CFR Part 24 | |
| Relocation | HUD's implementing regulations under 42 USC 4301 | 24 CFR Part 42 | |
| Relocation | Relocation and Real Property Acquisition Policies | NAHASDA Reg, § 1000.14 | |
| Relocation | Tenant Assistance Relocation and Real Property Acquisition | Handbook 1378 | |
| Relocation | Uniform Act/Uniform Relocation Act (URA) | 42 USC 4601 et seq | |
| Rents | | | |
| Rents | LIHTC Ruling | Program Guidance 2008-01 | |
| Rents | Tenant-based or Project-based rental assistance | NAHASDA Reg. § 1000.103 | |
| Rents | Required Policies, Maximum Rent, Mgmt and Maintenance | NAHASDA Statute, § 203 | |
| Reports | | | |
| Reports | New Regulatory Reporting Requirements | Program Guidance 2010-02 | |
| Reports | Annual Reporting Under the ARRA | Program Guidance 2009-11 | |
| Reports | Reporting Requirements for Programs | Program Guidance 2004-09 | Revised/Replaces ONAP 2001-04 |
| Reports | APR – Clarify Submission Options | Program Guidance 2004-04 | |
| Reports | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Reports | Reporting Requirement for Programs | Program Guidance 2001-04t | Replaced by 2004-09 |
| Reports | LOCCS/VRS for IHBG Program - Reissuse with minor additions PIH Notice 2007-32 | PIH Notice 2009-49 | Word Document |
| Reports | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Reports | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Reports | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Reports | LOCCS/VRS for the IHBG Program | PIH Notice 2006-40(ONAP) | |
| Reports | LOCCS/VRS -- also discusses reporting requirements | PIH Notice 2004-26(ONAP) | |
| Reports | HUD-272-I due dates | PIH Notice 2004-25t | |
| Reports | Clarifies Inspections Requirements (and reporting on APR) | PIH Notice 2004-17t | |
| Reserve Accounts | | | |
| Reserve Accounts | Reserve Accounts for Administration and Planning | Program Guidance 2014-10(R) | |
| Security of Documents and Records | | | |

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| Security of Documents and Records | Custody, security, and disposal of Federal labor standards compliance documents and investigative records | LR 2006-02 | |
| Self- Monitoring | | | |
| Self- Monitoring | Recipient Self Monitoring | Program Guidance 2007-08t | |
| Self- Monitoring | Recipient Self Monitoring | Program Guidance 2005-04 | |
| Self-Monitoring | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Self-Monitoring | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Self-Monitoring | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Self- Monitoring | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | |
| Self- Monitoring | Clarifies Inspections Requirements | PIH Notice 2004-17t | |
| Self- Monitoring | Monitoring of compliance. | NAHASDA Statute, § 403 | |
| Self- Monitoring | monitoring | NAHASDA Reg, § 1000.501-502 | |
| Self- Monitoring | Monitoring and Reporting Program Performance | 24 CFR § 85.40(a) | |
| Stipends | | | |
| Stipends | Board of Commissioners Stipends | Program Guidance 98-13t | |
| Sub-Recipient Agreements | | | |
| Sub-Recipient Agreements | Sample Subrecipient Agreement | Program Guidance 2007-06 | |
| Sub-Recipient Agreements | Maintenance of 1937 Housing Act units (Q&A) | Program Guidance 2000-09t | |
| Sub-Recipient Agreements | Subgrants | 24 CFR § 85.37 | |
| Substantial Noncompliance | | | |
| Substantial Noncompliance | Substantial Noncompliance | NAHASDA Reg. § 1000.534, 1000.532 | |
| Supplies | | | |
| Supplies | Title to supplies and Disposition of Supplies | 24 CFR § 85.33 | |
| Sweat Equity | | | |
| Sweat Equity | Applicability of Davis Bacon Wages to Sweat Equity | Program Guidance 2003-03 | |
| TCUP (Tribal Colleges and Universities Program) | | | |
| TCUP | Tribal Colleges and Universities Program | TCUP | |
| Tribally Designated Housing Entity | | | |
| Tribally Designated Housing Entity | Definition | NAHASDA Statute, § 4(21) | |
| Tribally Designated Housing Entity | Tribal designation of TDHE | NAHASDA Reg, § 1000.206 | |
| Technical Incapacity | | | |
| Technical Incapacity | Noncompliance due to technical incapacity | NAHASDA Statute, § 401(b) | |
| Title VI | | | |
| Title VI | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
| Title VI | Title VI - Federal Guarantees for Financing for Tribal Housing Activities | NAHASDA Statute §§ 601 - 606 | |
| Title VI | Title VI | NAHASDA Reg, § 1000.401 - 436 | |
| Total Development Costs | | | |
| Total Development Costs | TDC Questions & Answers | Program Guidance 2004-02 | |
| Total Development Costs | Announces PIH Notice 2001-42 | Program Guidance 2002-01 | |

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| Total Development Costs | Dwelling Construction and Equipment Cost Limits | Program Guidance 99-06t | |
| Total Development Costs | June 2014 TDCs | PIH Notice 2014-16 | Extends PIH Notice 2013-05 |
| Total Development Costs | June 2009 TDCs | PIH Notice 2009-27 (TDHEs) | Actual Chart |
| Total Development Costs | March 2008 TDCs | PIH Notice 2008-34 (TDHEs) | Actual Chart |
| Total Development Costs | March 2007 TDCs | PIH Notice 2007-11 (TDHEs) | Actual Chart |
| Total Development Costs | April 2006 chart | PIH Notice 2006-17 (TDHEs) | Actual Chart |
| Total Development Costs | November 2002 chart | PIH Notice 2003-16 (TDHEs) | Actual Chart |
| Total Development Costs | November 2001 chart | PIH Notice 2001-42 (TDHEs) | Actual Chart |
| Total Development Costs | DC&E Costs (w/July 2000 chart) | PIH Notice 2000-30(TDHEs) | |
| Total Development Costs | DC&E Costs (w/August 1999 chart) | PIH Notice 99-34(TDHEs) | |
| Total Development Costs | DC&E Costs (w/December 1998 chart) | PIH Notice 98-63(TDHEs) | |
| Total Development Costs | DC&E Costs (w/1998 chart) | PIH Notice 98-29(HA) | |
| Total Development Costs | TDC | NAHASDA Reg, § 1000.156 – 162 | |
| Total Development Costs | Definition for TDC | NAHASDA Reg, § 1000.302 | |
| Total Development Costs | FCAS adjustment factors | NAHASDA Reg, § 1000.320 | |
| Total Development Costs | Need component adjustment | NAHASDA Reg, § 1000.325 | |
| Tribally Determined Wages | | | |
| Tribally Determined Wages | Application of Tribal Laws Pertaining to use of TDW | Program Guidance 2003-04 | |
| Topic | Subject | Document | Comments |
| Utilities- Payments | | | |
| Utilities- Payments | Recipient's policies determine if utilities are part of rent or homebuyer payment | NAHASDA Reg, § 1000.132 | |
| Useful Life | | | |
| Useful Life | Useful Life and Binding Commitments | Program Guidance 2014-09(R) | |
| | Useful Life and Binding Commitments | Program Guidance 2013-06 | |
| Useful Life | Useful Life and Binding Commitments | Program Guidance 2007-07t | |
| Useful Life | Useful Life and Binding Commitments | Program Guidance 2005-10 | |
| Useful Life | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2010-36 | Extension of PIH Notice 2009-30 |
| Useful Life | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2009-30 | Extension of PIH Notice 2008-32 |
| Useful Life | Recipient Inspection of Housing Units Assisted Under NAHASDA and Those Assisted Under the 1937 Housing Act | PIH Notice 2008-32 | Reinstatement of PIH Notice 2006-19 |
| Useful Life | Recipient Inspection of Housing Units Assisted Under NAHASDA and those Assisted Under the 1937 Housing Act | PIH Notice 2006-19t | Reinstatement of PIH Notice 2004-17 |
| Useful Life | Clarifies Inspections Requirements | PIH Notice 2004-17t | |
| Useful Life | Useful life described in IHP | NAHASDA Reg, § 1000.142 | |
| Useful Life | Mutual Help Units Not subject to useful life provision of NAHASDA | NAHASDA Reg, § 1000.144 | |
| Useful Life | Remain affordable according to binding commitments. | NAHASDA Statute, § 205(a)(2) | |
| Useful Life | Noncompliance with § 205(a)(2) | NAHASDA Statute, § 209 | |
| Useful Life | Enforceable Agreements ... binding contractual agreements | NAHASDA Statute, § 403(a) | |
| Voluntary Compliance Agreements | | | |
| Voluntary Compliance Agreements | Guidance on Voluntary Compliance Agreements | Program Guidance 2011-05 | |
| Waiting List | | | |

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| Waiting List | Lease requirements and tenant selection. | NAHASDA Statute, § 207(b) | |
| Wages | | | |
| Wages | Transmittal of Labor Relations Letters LR 2004-01 and LR 2004-02 | Program Guidance 2004-16 | Transmittal of LR 2004-01 & 2004-02 |
| Wages | Application of Tribal Laws Pertaining to use of TDW | Program Guidance 2003-04 | |
| Wages | Applicability of Davis Bacon Wages to Sweat Equity | Program Guidance 2003-03 | |
| Wages | Documentation to Support Labor Charges/Costs | Program Guidance 2002-07 | |
| Wages | Guidance on Statutory and Regulatory Labor Standards | Program Guidance 98-17t | |
| Wages | Tribally enacted prevailing wages | PIH Notice 2003-3t | |
| Wages | Incorporation of Federal labor standards provisions and prevailing wage decisions into bid specifications and contracts | LR 2006-03 | |
| Wages | Custody, security, and disposal of Federal labor standards compliance documents and investigative records | LR 2006-02 | |
| Wages | Labor standards | NAHASDA Statute, § 104(b) | |
| Wages | Applicable labor standards | NAHASDA Reg, § 1000.16 | |